

**RESOLUTION AUTHORIZING A DISBURSEMENT FROM CERTAIN FUNDS TO
WARRICK COUNTY CASA, INC.**

WHEREAS, the Warrick County CASA, Inc. ("CASA") has become an Indiana nonprofit organization and is therefore exempt under Section 501(c)(3) of the Internal Revenue Code;

WHEREAS, prior to becoming a nonprofit organization, CASA funds were managed by the Warrick County, Indiana ("County") government such that various CASA funds remain on the County's general ledger;

WHEREAS, the Warrick County Council ("Council") was made aware of the following four funds which have remained on the County general ledger: 4113 CASA Donation, 9121 Indiana CASA Grant, 9131 CASA Local Grant, and 9141 CASA 2019 Capacity Grant GAL/C (the "CASA Funds"); and

WHEREAS, the CASA Funds have unused and unencumbered balances in an aggregate amount of sixty-nine thousand, seven hundred and forty-three dollars and sixty-seven cents (\$69,743.67); and

WHEREAS, the Council has determined that the unused and unencumbered balances of the CASA Funds should be disbursed to CASA, and the Council now desires to do so as set forth herein.

NOW, THEREFORE BE IT RESOLVED by the Council, as follows:

Section 1. The Council finds and determines that the remaining balances in each of the CASA Funds is unused and unencumbered.

Section 2. The Council finds and determines that a transfer of \$69,743.67 to CASA is warranted.

Section 3. Because of the findings in Sections 1 and 2, the Warrick County Treasurer is hereby directed to transfer the total remaining balances from the CASA Funds for the purposes indicated herein.

Section 4. The President of the Council, County Treasurer, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this Resolution are hereby ratified and approved.

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PASSED this 3 day of June 2021.

Warrick County Council

Greg Richmond
Greg Richmond, President

Chris Whetstone
Chris Whetstone

Ron Bacon
Ron Bacon

Richard Reid
Richard Reid

Brad Overton
Brad Overton, Vice President

Not present
David Hachmeister

Ted Metzger
Ted Metzger

ATTEST:

Deborah K. Stevens
Deborah K. Stevens, Auditor
Warrick County, Indiana